



CLOSED MEETING

**EXECUTIVE HEARINGS COMMITTEE MEETING
OF THIRD LAGUNA HILLS MUTUAL BOARD OF DIRECTORS,
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

EXECUTIVE SESSION NOTICE AND AGENDA

Thursday, December 9, 2021 – Elm Room, 9:00 a.m.
Laguna Woods Village Community Center

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1. Call Meeting to Order – Annie McCary, Chair
 2. Establish Quorum – Annie McCary, Chair
 3. Approval of the Agenda
 4. Approval of Minutes
 5. Member Disciplinary Hearings
 6. Update
 7. Adjournment